## TPC RESOLUTION # 24-05

## RESOLUTION RECOMMENDING APPROVAL OF A SCOPE OF WORK AND BUDGET FOR THE FEASIBILITY STUDY ON SATELLITE WORK (TECH) CENTERS

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, vehicular traffic in Miami-Dade County has registered unprecedented growth during recent decades and projections indicate that an additional increase of 40 per cent in the average number of daily vehicular trips will occur by the year 2030, and

WHEREAS corresponding increases in the number of households, jobs and the number of vehicles during the same period will further aggravate the highly congested condition of current traffic patterns in the county, and

WHEREAS, innovative ways to manage this continuing vehicular traffic growth have to be considered, including changes to existing land use schemes and policies, to preserve a reasonable level in the quality of life of current and future residents of Miami-Dade County, and

WHEREAS, the MPO Board approved resolution 07-05 directing MPO Secretariat to create a scope of works and budget for a Feasibility Study on Satellite Work (Tech) Centers, and

WHEREAS, the TPC reviewed the scope of work and budget for a Feasibility Study on Satellite Work (Tech) Centers Alternative Solutions for Traffic Congestion: Tech Centers, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION PLANNING COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached scope of work and budget for the Feasibility Study on Satellite Work (Tech) Centers is hereby recommended for approval to the MPO Governing Board.

The foregoing resolution was offered by Mr. George Navarrete who moved its adoption. The motion was seconded by Mr. Doug Yoder, and upon being put to a vote, the vote was as follows:

| Jose-Luis Mesa, Chairman<br>Fred H. Beckman | -Aye<br>-Aye        | Diane O'Quinn-Williams<br>Servando M. Parapar | -Aye (S. Basu)<br>-Aye |
|---|---------------------|---|------------------------|
| Carlos F. Bonzon                            | -Absent             | Clarance Patterson                            | -Aye (J. Geimer)       |
| Roosevelt Bradley                           | -Aye (G. Navarrete) | John Renfrow                                  | -Aye (D. Yoder)        |
| Gary Brown                                  | -Aye (G. Wohlforth) | Javier Rodriguez                              | -Ave                   |
| Mary H. Conway                              | -Aye (L. Medina)    | Aristides Rivera                              | -Ave                   |
| Gary Donn                                   | -Aye                | Charles A. Towsley                            | -Absent                |
| Jorge E. Hernandez                          | -Aye                | Michael Williams                              | -Aye (J. Roberson)     |
| Jay Marder                                  | -Aye (B. Pandya)    | Vivian G. Villaamil                           | -Absent                |
| Bruce Offord                                | -Ave                |   |                        |

The Chairperson thereupon declared the resolution duly passed and approved this 6th day of June, 2005.

METROPOLITAN PLANNING ORGANIZATION ON M.P.O.

By Irma San Roman
TPC Secretariat